



## MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

### NOTICE OF SPECIAL MEETING AND NOTICE OF CANCELLATION

#### MASSACHUSETTS WATER POLLUTION ABATEMENT TRUST

In accordance with the by-laws of Massachusetts Water Pollution Abatement Trust, notice is hereby given that a special meeting of the Board of Trustees of the Massachusetts Water Pollution Abatement Trust will be held as follows:

**DATE:**                    **Wednesday, August 31, 2011 at 12:00 PM**

The above-referenced meeting is serving as a replacement for the originally posted meeting as indicated in the following notice of cancellation. Notice is hereby given that the meeting of the Board of Trustees of the Massachusetts Water Pollution Abatement Trust scheduled for Wednesday, September 7, 2011 at 1:30 PM is cancelled.

**LOCATION:**            **Office of the Massachusetts Water Pollution Abatement Trust,  
Three Center Plaza in Suite 430, Boston, Massachusetts**

**This special meeting will be held to discuss the business of the Massachusetts Water Pollution Abatement Trust. Additional business may be discussed as needed.**

2011 AUG 29 A 10:53  
EXECUTIVE OFFICE  
COMMONWEALTH OF MASSACHUSETTS

2011 AUG 29 AM 10:46  
RECEIVED  
OFFICE OF THE ATTORNEY GENERAL  
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